



AMENDED AGENDA
Joint Meeting of the Finance Committee and Human
Resources and Labor Negotiations Committee Meeting
Monday, May 10, 2021 – 4:00 p.m.
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1) Call to order
- 2) Roll call and non-committee member County Board Supervisor attendance
- 3) Public comment (30 minute limit)
- 4) Approval of the minutes:
 - a. April 12, 2021
- 5) Convene Joint Meeting of the Finance Committee and Human Resources and Labor Negotiations Committee
 - a. Call Human Resources and Labor Negotiations Committee to Order-Chairman Marsik
 - b. Discussion regarding 2022 Budget
 - c. Adjourn Human Resources and Labor Negotiations Committee
 - d. Resume Finance Committee agenda
- 6) Presentation by Dana Investments
- 7) Review Fiscal Notes regarding resolutions to the County Board
 - a. Resolution – 2021 Dodge County Human Services and Health Department Budget Amendment (Dodge County Drug Treatment Court Enhancement Grant) – Human Services & Health Board
 - b. Resolution – 2021 Dodge County Human Services and Health Department Budget Amendment (Enhanced COVID-19 Detection and Surveillance Activities) – Human Services & Health Board
 - c. Resolution – 2021 Dodge County Human Services and Health Department Budget Amendment (Greater Watertown Community Health Foundation Grants) – Human Services and Health Board
 - d. Resolution – Create Two Positions of Clinician IV at the Human Services and Health Department – Human Services & Health Board
 - e. Resolution – Authorizing the Dodge County Communication System P25 Simulcast Upgrade – Executive Committee
- 8) Consider, discuss and take possible action to write off Clearview receivables

- 9) Discuss Sheriff's Office Back Pay
- 10) Update- American Rescue Plan Act of 2021
 - a. County-wide Broadband Assessment – Request for Proposals
 - b. U.S. Treasury Guidance
- 11) Review and discuss US Bank rebate allocation – 2020 summary
- 12) Review and discuss GASB 75 OPEB Health actuarial study – April 2021
- 13) Review and discuss preliminary draft 2020 financial statements
- 14) 2022 budget
 - a. Discussion and take action regarding 2022 debt levy
- 15) Consider and discuss the following reports:
 - a. County Investments - Treasurer
 - b. General checking bank reconciliation
 - c. Year-to-date budget reports – March 2021
 - i. Dept. 12 – County Clerk
 - ii. Dept. 13 – Finance
 - iii. Dept. 14 – Treasurer
 - iv. Dept. 18 – Library
 - v. Dept. 94 – Veterans Services
 - vi. Dept. 98 – Sales Tax
 - vii. Dept. 99 – General Revenues
 - viii. Fund 300 – Debt Service
 - ix. Fund 400 – Capital Projects Fund
 - d. County sales and use tax report
- 16) Report – Dodge County vouchers \$10,000 or more
- 17) Suggested next date, time and place of next regular meeting
 - a. Monday, June 14, 2021, at 4:00 p.m.
 - b. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, WI
- 18) Adjourn

RECEIVED
IN THE OFFICE OF
MAY 06 2021 DE
8:00am
DODGE COUNTY CLERK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.